UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

MATRIX PARTNERS, LLC, A Michigan limited liability company,

Plaintiff,

v.

Case No.: 06-10798

Hon.: Lawrence P. Zatkoff

Referral Judge: Donald A. Scheer

PETER JAY KLAUSER, JOSEPH DEPOMPEII, FILM PLANET, LLC, and FILM PLANET GALAXY FUND, LLC,

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STIPULATION AND CONSENT ORDER DISMISSING PARTY DEFENDANT, FILM PLANET GALAXY FUND, LLC, WITHOUT PREJUDICE AND WITHOUT COSTS

The parties, by their respective undersigned counsel, subject to the approval of the Court, stipulate and agree that plaintiff may voluntarily dismiss defendant, Film Planet Galaxy Fund, LLC, without prejudice and without costs, based on the opinion and order of the Court in the companion case to this case (Axiom Partners, LLC v. Peter Jay Klauser, et al, Case No. 06-10371) dated February 1, 2007, which opinion and order dealt with an issue that is also a disputed issue in this case.

Pursuant to this Order, defendant, Film Planet Galaxy Fund, LLC, is hereby dismissed without prejudice and without costs to any party.

This Order does not dispose of the case.

IT IS SO ORDERED.

Date: March 2, 2007 <u>s/Lawrence P. Zatkoff</u>

HON. LAWRENCE P. ZATKOFF United States District Judge

STIPULATED TO: FOR PLAINTIFF,

FOR DEFENDANTS, Klauser, DePompeii, Film Planet, and Film Planet Galaxy Fund

s/Kenneth J. Wrobel, Jr.

KENNETH J. WROBEL, JR. (P44176)

390 Park Street Suite 200

Birmingham, MI 48009 Telephone: (248) 645-2200

E-Mail: kenwrobel@sbcglobal.net

s/Jonathon T. Walton (by e-mail consent 2-26-07) JONATHON T. WALTON (P32969)

535 Griswold Street 1550 Buhl Building Detroit, MI 48226

Telephone: (313) 963-8989

E-Mail: jonathan.walton@waltondonnelly.com